

Regular

September 21, 2022

Ontario City Council met in regular session on September 21, 2022, in the Municipal Building, with Council President Eddie Gallo presiding. The meeting opened at 7:00 p.m., with the Pledge of Allegiance.

Present during roll call were Council members Troy Sapp, Dave Rehfeldt, Kyle Webb, Josh Bradley, Rose Feagin, Nathan Sunderland, Council President Eddie Gallo, Mayor Randy Hutchinson, Law Director Andrew Medwid, Service-Safety Director Kris Knapp, and Clerk of Council Cathy VanAuker.

The minutes of the regular Council meeting of September 7, 2022 were presented for approval. Hearing no corrections, the minutes were approved as presented.

COMMITTEE REPORTS

Mr. Rehfeldt reminded members of the Finance Committee meeting on October 5, 2022.

Mr. Webb reported the Utilities Committee met earlier this evening to discuss:

- Ohio Public Works Commission grants are available between \$150,000 - \$200,000 with the possibility of \$300,000 - \$350,000 in 0% interest loans, capped at a total of \$500,000. Three projects are needed in the next few years: (1) S. Lex-Springmill Road, 1,950' of 12" pipe for \$905,000, and the road needs paved but patching will be done in the meantime, (2) Willowdell Drive, 1,300' of 8" pipe for \$450,000, and (3) Maple Lane, 8" pipe for \$570,000. They will work on a three-year project plan for completion.
- Legislation will be prepared to move forward with the grant application for the S. Lex-Springmill Road project.
- The electric aggregation ordinance will be repealed.
- Gas aggregation will be approved if the amount does not exceed \$.60 per CCF.
- The water meter reading software will be updated for less than \$10,000.

Mr. Bradley scheduled an Economics Development Committee meeting on October 5, 2022 at 6:15 p.m.

Ms. Feagin announced a Streets Committee meeting on October 5, 2022 at 5:00 p.m. and a Personnel Committee meeting on October 19, 2022 at 5:30 p.m.

Mr. Sunderland called a Safety Committee meeting on September 29, 2022 at 1:00 p.m.

MAYOR'S REPORT

No report.

SERVICE-SAFETY DIRECTOR'S REPORT

No report.

LAW DIRECTOR'S REPORT

No report.

MISCELLANEOUS MATTERS

Mr. Gallo announced Council will hold one meeting in December. The meeting will be on the second Wednesday of the month, December 14, 2022 at 7:00 p.m.

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PUBLIC COMMENTARY

Seeing no one who wished to speak, the Public Commentary portion of the meeting was closed.

PUBLIC HEARING

At 7:11 p.m., Mr. Gallo opened the Public Hearing for the rezone of 2990 Park Avenue West from Business to General Industry.

At 7:11 p.m., seeing no one signed in to speak or anyone in the audience who wished to speak, Mr. Gallo closed the Public Hearing.

CONSIDERATION OF ORDINANCES AND RESOLUTION

RESOLUTION NO. 22-13

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Ms. Feagin moved to suspend the reading of Resolution No. 22-13 on three separate days, second by Mr. Sapp. Six members cast their votes Aye, zero Nay, and the motion passed. Mr. Sapp read Resolution No. 22-13 for the first time, by title only.

Mr. Sapp moved to adopt Resolution No. 22-13, second by Mr. Sunderland. Six members cast their votes Aye, zero Nay, and Resolution No. 22-13 was adopted.

ORDINANCE NO. 22-41

AN ORDINANCE REZONING PARCEL #s 038-60-218-14-000 AND 038-60-218-15-000 ON PARK AVENUE WEST FROM B-BUSINESS DISTRICT TO GI GENERAL INDUSTRIAL DISTRICT, AND DECLARING AN EMERGENCY.

Mr. Rehfeldt read Ordinance No. 22-41 for the first time, by title only.

ORDINANCE NO. 22-42

AN ORDINANCE REPEALING ORDINANCE NUMBER 22-33, AND DECLARING AN EMERGENCY.

Ms. Feagin moved to suspend the reading of Ordinance No. 22-42 on three separate days, second by Mr. Sapp. Six members cast their votes Aye, zero Nay, and the motion passed. Mr. Webb read Ordinance No. 22-42 for the first time, by title only.

Mr. Webb moved to adopt Ordinance No. 22-42, second by Mr. Sunderland. Six members cast their votes Aye, zero Nay, and Ordinance No. 22-42 was adopted.

ORDINANCE NO. 22-43

AN ORDINANCE UPDATING THE PROCEDURE FOR THE CITY'S APPLICATIONS FOR GRANTS AND ACCEPTANCE OF GIFTS, REPEALING ORDINANCE 13-07, AND DECLARING AN EMERGENCY.

Mr. Bradley moved to suspend the reading of Ordinance No. 22-43 on three separate days, second by Ms. Feagin. Six members cast their votes Aye, zero Nay, and the motion passed.

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Mr. Bradley read Ordinance No. 22-43 for the first time, by title only.

Mr. Bradley moved to adopt Ordinance No. 22-43, second by Mr. Sapp. Six members cast their votes Aye, zero Nay, and Ordinance No. 22-43 was adopted.

ORDINANCE NO. 22-44

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH IGS ENERGY (INTERSTATE GAS SUPPLY, INC) FOR THE GAS AGGREGATION PROGRAM, AT A RATE OF LESS THAN OR NOT MORE THAN \$0.60 PER CCF, AND DECLARING AN EMERGENCY.

Mr. Bradley moved to suspend the reading of Ordinance No. 22-44 on three separate days, second by Mr. Webb. Six members cast their votes Aye, zero Nay, and the motion passed.

Ms. Feagin read Ordinance No. 22-44 for the first time, by title only.

Ms. Feagin moved to adopt Ordinance No. 22-44, second by Mr. Sunderland. Six members cast their votes Aye, zero Nay, and Ordinance No. 22-44 was adopted.

Mr. Sunderland moved to approve expenditures for the 4th of July Festival Funds in the amount of \$10,000 to the appropriate vendors. Second by Mr. Sapp. Five members cast their votes Aye, zero Nay, one Abstain by Mr. Rehfeldt, and the motion passed.

At 7:16 p.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Ms. Feagin, second by Mr. Sunderland.

Edward J. Gallo, President of Council

Cathy VanAuker, Clerk of Council